

Citizens Nursing Home Board of Harford County
Agenda
Board Meeting
Thursday, January 25, 2018
415 Market Street, Havre de Grace, MD 21078
9:30 a.m.

- A. Joyce Jordan, Chairperson
 - Call to Order
 - Determination of the Presence of a Quorum
 - Approval of Minutes from Previous Board Meeting
 - Next Board Meeting: Thursday, February 22, 2018 - 9:30 a.m.
- B. Cindy Quimby, Director of Business Operations
 - Director of Business Operations Report
- C. Cassie Evering, Administrator in Training
 - AIT report
- D. Pete Panos, Administrator
 - Administrator's Report
 - Nursing report
 - Calvert Manor Healthcare Center Evacuation 1/7/18
 - Proclamation Presentation 2/13/18 at 10:30
- E. Discussion of Old / New Business
 - Open Meetings Act Policy
- F. Move to Adjourn